Water/Wastewater Commission Meeting of Wednesday May 6, 2015 4:30 p.m.

> JA Provincial Building 1200 Rindge Rd Fitchburg MA 01420

AGENDA

- 1. Review Meeting Minutes for April 8, 2014
- 2. Public Forum
- 3. Water Division
- FY2016 Budget
- Water Rate Study Update
- Water Street water main break
- Anticipated projects for 2016 construction season

4. Wastewater Division

- Brief update on sewer infrastructure damage in the Nashua River (near First Street and Railroad Street).
- Discuss approach & funding for:
 - Hazel Street Area (associated w./inability to Close Regulator #036, on Laurel Street);
 - Beech Street Extraneous Flow Removal Project;
 - Remaining two river sewer manholes (up and down stream of the current manhole repair project);
 - o Combination Manholes Separation.
- Updated DRAFT FY-16 Wastewater Budget Request (Include Attachment)
- Projecting "Revenues" (billing)
- SSU Project
 - Update on OPM contract progress.
 - o Update on Construction Phase Engineering Services RFP Status.
- Brief CSS-4D Project Update
- Paper Mills Billing (actual usage billing & capital billing)
- West Plant Anaerobic Digestion, DRAFT Feasibility Report, & "next steps"

5. Other Business

- Set next meeting date and location
- Adjourn